

M A Lightman  
Board Meeting  
Wednesday, Apr 25, 2018

- Called to order by Susan Boyle – 5:33 pm
- Attendees: Susan Boyle, Deborah Harrington, Jack Wynns, Frank Perlman, Sharon Ohsfeldt, Deborah Harrington, Bill Demetriou, Kathy Love
- Minutes – Corrected. Deborah made motion. Seconded by Frank. Passed by acclamation.
- Treasurer’s report – loss for the month \$709. Frank made motion to accept report. Jack seconded. Passed by acclamation.
- Discussed open board position and reviewed applicable bylaws. Deborah Harrington nominated Sheryl Gorden. Frank Perlman seconded. Passed by acclamation.
- Decided to start Fast pairs the third Sun in May at 2 pm. Discussed starting round robin swiss team games after the Tunica tournament. We are to ask other members for ideas.
- Zero Tolerance – it seems like zero tolerance policy is not being enforced. Discussed director writing up all questions to the director. Jack announces the policy. Board feels policy has made a difference.
- Deborah passed director test and will begin interning in a couple of weeks.
- Longest Day has been changed to Tuesday June 19. Brian will run Tuesday morning and afternoon games.
- Bill is already registered agent.
- Next meeting – 5:30 pm, Wed May 30
- Adjourned by Susan Boyle

Respectively Submitted by  
Sharon Ohsfeldt  
Secretary